



HISTORICAL COMMISSION AGENDA

Thursday, May 21, 2015

7:30 p.m.

City Hall

Conference Room #4

Call to Order

Roll Call

Approval of Minutes from Historic Commission April 16, 2015 Meeting

1. Review Revised Wording for Historical Scripts
2. Update on the Buster Talbot Display
3. Accepting a Coon Rapids Inspection Department Procedure Manual from 1979
4. Other Announcements (Lincoln Funeral Car)

Adjourn



Historical Commission - Regular

Meeting Date: 05/21/2015

SUBJECT: Approval of Minutes from Historic Commission April 16, 2015 Meeting

Attachments

HistoricalCommissionApril2015Minutes

HISTORICAL COMMISSION MEETING MINUTES OF APRIL 16, 2015

The April meeting of the Coon Rapids Historical Commission was brought to order by Chairperson Robert Powell at 7:33 P.M. The April meeting was held in Conference Room 4 of the Coon Rapids City Hall.

MEMBERS PRESENT: Robert Powell, Bill Peterson, Boo Mills, Luanne Koskinen, Jackie Dingley,
Lyle Goff, Jim Marsolais and Ron Wendel
MEMBERS EXCUSED: Tracy Ekberg and Ron Wendel
STAFF PRESENT: Ned Storla, Staff Liaison

APPROVAL OF THE MARCH 19, 2015 HISTORICAL COMMISSION MINUTES WAS MADE BY LUANNE KOSKINEN AND SECONDED BY JIM MARSOLAIS. The Motion Passed Unanimously.

a. Review the Wording for the Pierce Airport Plaque

After reviewing the wording of the Pierce Airport Plaque, the Commission discussed various locations for the new plaque. The locations included: along Coon Rapids Blvd., along Blackfoot St or inside the new medical office building. After discussion, it was decided that the best location would be on the right-of-way next to the new medical office property at the intersection of Blackfoot St and Coon Rapids Blvd. MOTION BY LUANNE KOSKINEN AND SECONDED BY JIM MARSOLAIS TO APPROVE THIS LOCATION. The Motion Passed Unanimously.

b. Revise Wording for the Historical Scripts

The Commission decided to do a “live read through” of the new scripts. Commission Member Lyle Goff read similar to what he will do when the actual videos are made. In this way, the Commission could hear how the scripts sounded, as each script was being read. Some minor adjustments were made to some of the scripts. This activity is to be continued at the next Historical Commission meeting.

c. QR Bar Codes and Attachments of Bronze Markers

The Commission was informed new QR Bar Codes were delivered to City Hall by the sign company. Unfortunately a significant number of the iPhones were not capable of “reading” the newest bar codes. Therefore, we are going to have to ask for another new set of bar codes to be made before dealing with the method of attachment.

d. Selection of the Historical Display Cabinet under the Historical Mural

The Commission Members had sufficient time for each member to look at the new Historical display. All Commission Members thought it was a good display.

e. Discussion of the Upcoming 50th Anniversary Anoka Ramsey Community College

The Commission was informed that, so far the college had not been in contact with the Commission. The Commission offered its assistance and their Historical display case for the college’s 50th anniversary activities. Therefore, the Commission directed Staff Liaison to work with Anoka County Historical Society to put up a display about Buster Talbot. This display would then be brought down

when Anoka Ramsey's 50th anniversary is in "full swing" in the late fall of 2015.

f. Discussion of Information on the Minnesota Dragways in Coon Rapids

The Commission discussed an email from someone trying to document the history of our dragway and asked Staff Liaison to try to work with any individual in a way that would be mutually beneficial to both their efforts to document the dragway as well as promoting the goals and objectives of the Coon Rapids Historical Commission.

MOTION BY LYE GOFF, SECONDED BY BOO MILLS TO ADJOURN THE COMMISSION MEETING AT 8:50. The Motion Passed Unanimously.

Respectfully submitted,

Ned Storla, Staff Liaison
NS/dm